## City of Corunna Regular Council Meeting Monday, June 2, 2003

Present: Corey, Jessen, Johnson, Mehigh, Sanderson, Wagner.

Absent: Runyan (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated May 19, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Jessen, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Wagner moved, Sanderson seconded to approve the agenda as presented.

Roll call vote:

Yes: Jessen, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve

the vendor disbursements as presented.

Roll call vote:

Yes: Wagner, Jessen, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

Wagner moved, Johnson seconded to amend the agenda by accepting the agenda as presented with the addition of Consideration of T-ball Eagle Scout Project as Item No. 1 and renumbering the remaining agenda items through item number six.

Roll call vote:

Yes: Jessen, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

<u>CONSIDERATION OF T-BALL EAGLE SCOUT PROJECT</u>: Mehigh moved, Jessen seconded to authorize the city manager to locate a proper location not in consistent with the park master plan for T-ball fields and to approve the Eagle Scout project as he sees fit.

Roll call vote:

Yes: Mehigh, Jessen, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

## CONSIDER ADOPTION OF PLUMBING/MECHANICAL/ELECTRICAL ORDINANCE NO.

<u>03-05</u>: Jessen moved, Wagner seconded to adopt the following ordinance with permit fees as presented:

## **ORDINANCE NO. 03-05**

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF CORUNNA, MICHIGAN, BY ADDING CHAPTER 15 – ELECTRICAL, MECHANICAL AND PLUMBING CODE ADMINISTRATIVE AND ENFORCEMENT, ARTICLE I, CODE OFFICIAL DESIGNATION, AND TO PROVIDE FOR ENFORCEMENT AND PENALTIES FOR VIOLATIONS THEREOF.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Jessen.

No: None.

**Motion CARRIED** 

<u>CONSIDER ADOPTION OF THE 2003/2004 CITY FEE SCHEDULE</u>: Mehigh moved, Jessen seconded to adopt the City Fee Schedule for 2003/2004 as proposed with the water/sewer proposal two and to include the adoption of the plumbing, mechanical and electrical fees as previously approved.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Jessen, Mehigh.

No: None.

Motion CARRIED

CONSIDER EXCUSING COUNCILPERSON LARRY RUNYAN FROM JUNE 2, JUNE 16 AND JULY 7, 2003 REGULAR COUNCIL MEETINGS: Johnson moved, Sanderson seconded to excuse Councilperson Larry Runyan from the June 2, June 16 and July 7, 2003 regular

council meetings.

Roll call vote:

Yes: Jessen, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

PLACE YEAR END 2002/2003 BUDGET AMENDMENTS AND ADOPTION OF 2003

<u>ADMINISTRATIVE MANUAL ON THE JUNE 16, 2003 AGENDA</u>: Wagner moved, Johnson seconded to place budget amendments and adoption of the 2003/2004

Administrative Manual on the June 16, 2003 agenda.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner.

No: None.

Motion CARRIED

EXECUTIVE/CLOSED SESSION FOR POLC LABOR NEGOTIATIONS: Jessen moved,

Mehigh seconded to leave the regular session and go into executive/closed session for POLC labor negotiations with a ten minute break in between.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Jessen, Wagner.

No: None.

Motion CARRIED Time was 8:29 p.m.

Mehigh moved, Sanderson seconded to leave the executive/closed session and return to regular session.

Roll call vote:

Yes: Mehigh, Jessen, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED Time was 9:45 p.m.

No action took place during the executive/closed session.

ADJOURN: Mehigh moved, Jessen seconded to adjourn.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Jessen.

No: None.

Motion CARRIED Time was 10:14 p.m.

STEVE COREY, MAYOR YVONNE F. LONG, CITY CLERK